



**City of Scottsdale
Charter Review Task Force**

MARKED AGENDA

5:00 p.m., Monday, March 15, 2010
City Hall Kiva Forum, 3939 N. Drinkwater Blvd., Scottsdale, AZ 85251

Call to Order / Roll Call - CALLED TO ORDER AT 5:00 P.M. WITH ALL MEMBERS PRESENT.

1. Approval of Minutes from the February 22, 2010 Meeting – **CINDI EBERHARDT MOVED APPROVAL, CHARLIE SMITH, APPROVED 7-0.**

2. Public Comment – **RAY TORRES SPOKE.**

3. Discussion regarding outcome of March 9, 2010 election on City Charter amendments.

DISCUSSION, NO ACTION TAKEN.

4. Discussion and review of Task Force recommendations to date to determine whether additional changes to the City Charter are recommended, including, but not limited to considering additional changes to the following sections:

- a. Article 1, Section 3, Subsection O relating to prohibiting requesting or receiving waivers of claims for diminution of value

SUSAN BITTER SMITH MOVED THAT THE TASK FORCE RECOMMEND THAT ARTICLE 1, SECTION 3, BE AMENDED TO ADD A NEW SECTION O WHICH STATES "THE CITY SHALL NOT REQUIRE OR PLACE UNDER DURESS ANY PROPERTY OWNER TO WAIVE ANY CONSTITUTIONAL OR STATUTORY RIGHT TO MAKE A CLAIM FOR DIMINUTION IN FAIR MARKET VALUE OF THE OWNER'S PROPERTY, BUT SUCH A WAIVER MAY BE FREELY, KNOWINGLY AND VOLUNTARILY GIVEN." LISA JOHNSON STONE SECONDED. MOTION PASSED 7-0. IT WAS CLARIFIED THAT THIS LANGUAGE WOULD REPLACE THE LANGUAGE PREVIOUSLY APPROVED BY THE TASK FORCE.

- b. Review of all other recommendations

5. Discussion regarding Task Force recommendations and final report to the City Council.

ITEMS 4B AND 5 WERE DISCUSSED TOGETHER AND NO ACTION TAKEN.

6. Set date for next Task Force meeting and discuss upcoming meeting schedule.

THE NEXT MEETINGS WILL BE HELD ON APRIL 5 AND APRIL 19, 2010.

Adjournment - ADJOURNED AT 6:56 P.M.